

IBERIA PARISH LEVEE, HURRICANE,
AND CONSERVATION DISTRICT MINUTES

DATE: Tuesday, March 8, 2016

TIME: Six (6:00) O'Clock P. M.

ATTENDANCE: James Stein, Patrick Broussard, James Landry,
Benson Langlinais, Roy Pontiff, Ronald Gonsoulin, and
Lauren Brown.

ABSENT: Alex Patout and Alfred "Todd" Landry.

OTHERS: Executive Director Ray Fremin, Jr. and Mary Danka.

CALL TO ORDER

Chairman James Stein called the meeting to order.

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting of February 10, 2016

A motion was made by Mr. Ronald Gonsoulin, seconded by Mr. James Landry, that the minutes of February 10, 2016 are approved as presented.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, James Landry, Benson Langlinais, Roy Pontiff, Ronald Gonsoulin and Lauren Brown.

NAYS: None.

ABSENT: Alex Patout and Alfred "Todd" Landry.

And the motion was therefore passed on this 17th day of March, 2016.

PERSONS TO ADDRESS

None.

SPECIAL BUSINESS

None.

PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

(Comments accepted from the general public)

A motion was made by Mr. James Landry, seconded by Mr. Ronald Gonsoulin, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby recess its Regular Session and convene into Public Hearing to receive public comments on business to be discussed.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, James Landry, Benson Langlinais, Roy Pontiff, Ronald Gonsoulin and Lauren Brown.

NAYS: None.

ABSENT: Alex Patout and Alfred "Todd" Landry.

And the motion was therefore passed on this 17th day of March, 2016.

Upon hearing no comments, a motion was made by Mr. Ronald Gonsoulin, seconded by Mr. Patrick Broussard, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby recess its Public Hearing and reconvene into Regular Session.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, James Landry, Benson Langlinais, Roy Pontiff, Ronald Gonsoulin and Lauren Brown.

NAYS: None.

ABSENT: Alex Patout and Alfred "Todd" Landry.

And the motion was therefore passed on this 17th day of March, 2016.

DIRECTOR'S REPORT

1. Financial

Executive Director Ray Fremin, Jr. stated there is an approximate total of \$93,380.48 in the District's bank account and \$43,085.90 to be reimbursed from Capital Outlay and the Parish of Iberia, totaling approximately \$136,466.38. He noted that this includes a \$50,000 grant from CPRA.

2. General

Executive Director Ray Fremin, Jr. stated that he attended CPRA meetings for the months of February and March and was able to meet the new Chairman of CPRA. He then stated that he also attended the Association of Levee Boards meeting.

OLD BUSINESS

1. Updates:

- a. Royal Engineers and Consultants, LLC update related to phasing plan.

Chairman Stein stated that the District received a preliminary copy of the plan from Royal Engineers and Consultants, LLC and that members of the District will be meeting with their consultants to review the plan in more detail.

- b. Weeks Bay Project update

Executive Director Ray Fremin, Jr. stated that he recently met with several individuals to review this project in order to

determine where exactly the project is at. He reminded everyone that in previous years the project was unsuccessful in receiving funding from CWPPRA, and at that time the Army Corps of Engineers transferred the project to the District so that the project would not be de-authorized. As a result of recent discussions he suggested that they update the project which could eliminate costs and increase protection.

Upon further discussions, Mr. Ben Langlinais stated that the District should establish a mechanism to take donations for coastal restoration. He noted that the industry is looking to invest in coastal projects. Executive Director Ray Fremin, Jr. stated that they should obtain a legal opinion on what the District can and cannot do and how to establish this idea. Mr. James Landry suggested that the District contact the Acadiana Foundation to assist.

NEW BUSINESS

- a. Discuss and consider a Resolution authorizing payment of annual dues to the Association of Levee Boards of Louisiana in the amount of \$500.00 for 2016, dues and subscription line item FY 2015-16.

A motion was made by Mr. Benson Langlinais, seconded by Mr. Ronald Gonsoulin, that a Resolution be adopted authorizing payment of annual dues to the Association of Levee Boards of Louisiana in the amount of \$500 for 2016, all to be funded from the dues and subscription line item FY 2015-2016. (Resolution No. 2016-07)

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, James Landry, Benson Langlinais, Roy Pontiff, Ronald Gonsoulin and Lauren Brown.

NAYS: None.

ABSENT: Alex Patout and Alfred "Todd" Landry.

And the Resolution was therefore passed on this 17th day of March, 2016.

- b. Discuss and consider a Resolution authorizing payment to for ALBL to help build support for proposed re-authorization changes to the National Flood Insurance Program (NFIP) Proposed amount from Iberia due in 2016 to support the initiative is \$5,000.00 (The Association recognizes that some levee districts would be unable to afford this amount and asks that we consider any amount that we can afford.)

A motion was made by Mr. Ronald Gonsoulin, seconded by Mr. Benson Langlinais, that a Resolution be adopted authorizing payment to for ALBL to help build support for proposed re-authorization changes to the National Flood Insurance Program (NFIP) Proposed

amount from Iberia due in 2016 to support the initiative is \$5,000.00.

A substitute motion was made by Mr. Ronald Gonsoulin, seconded by Mr. Benson Langlinais, that a Resolution be adopted requesting Iberia Parish to allocate funding to the Association of Levee Board of Louisiana to help build support for proposed re-authorization changes to the National Flood Insurance Program (NFIP) Proposed amount from Iberia due in 2016 to support the initiative is \$5,000.00 through its flood plain management program, pending review and approval by the District Attorney's Office. (Resolution No. 2016-08)

This substitute motion having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, James Landry, Benson Langlinais, Roy Pontiff, Ronald Gonsoulin and Lauren Brown.

NAYS: None.

ABSENT: Alex Patout and Alfred "Todd" Landry.

And the substitute motion was therefore passed on this 17th day of March, 2016.

- c. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-13 to Royal Engineers and Consultants, LLC, in the total amount of \$30,648.72 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Jan. 01 - Jan. 31, 2016, and further authorizing submission of said invoices to the Office of Facility Planning and Control for reimbursement, and further authorizing submission of request for matching funds disbursement from Iberia Parish Government all in accordance with Resolution No. 2013-390.

A motion was made by Mr. Patrick Broussard, seconded by Mr. James Landry, that a Resolution be adopted authorizing payment of Invoice No. 2015-03-13 to Royal Engineers and Consultants, LLC, in the total amount of \$30,648.72 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Jan. 01 - Jan. 31, 2016, and further authorizing submission of said invoices to the Office of Facility Planning and Control for reimbursement, and further authorizing submission of request for matching funds disbursement from Iberia Parish Government all in accordance with Resolution No. 2013-390. (Resolution No. 2016-09)

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, James Landry, Benson Langlinais, Roy Pontiff, Ronald Gonsoulin and Lauren Brown.

NAYS: None.

ABSENT: Alex Patout and Alfred "Todd" Landry.

And the Resolution was therefore passed on this 17th day of March, 2016.

CORRESPONDENCE

None.

NEXT SCHEDULED MEETING

April 7, 2016

ADJOURNMENT

There being no further business, a motion was made by Mr. Patrick Broussard, seconded by Mr. James Landry, that the District does hereby adjourn.

All members present voted affirmatively and the motion carried unanimously.

I hereby certify the fore going to be exact and true:

Ray Fremin, Jr., Executive Director
Nem/